A & M ACCOUNTING SERVICES, INC.

P.O. Box 016341, Miami, Fl 33101 305-376-8611

> NOV- 17 October 22, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

A & M ACCOUNTING SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A & M ACCOUNTING SERVICES, INC. and a check for:

_X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Amelio Concepcion Name (Printed or typed)

19606 N.W. 62 Avenue Address

Miami, Florida 33015 City, State & Zip

305-376-8611 Daytime Telephone Number

ARTICLES OF INCORPORATION OF A & M ACCOUNTING SERVICES, INC.

JALLAHAAAA 8:59
Business Corporation STAX

ŧ,

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Con Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be A & M ACCOUNTING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 016341, Miami, Fl 33101

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Amelio Concepcion at 19606 N.W. 62 Avenue, Miami, Fl 33015.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Amelio Concepcion at 19606 N.W. 62 Avenue, Miami, Fl 33015

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Amelio Concepcion at 19606 N.W. 62 Avenue, Miami, Fl 33015

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date